



THE SECRETARY OF HEALTH AND HUMAN SERVICES
WASHINGTON, D.C. 20201

C H A R T E R

NATIONAL KIDNEY AND UROLOGIC DISEASES ADVISORY BOARD

Purpose

The National Kidney and Urologic Diseases Advisory Board will review, periodically update, and evaluate the implementation of the current long-range plan to combat kidney and urologic diseases. The plan includes **national** programs of research, health care, education, and control related to kidney and urologic diseases.

Authority

42 U.S. Code **285c-4**, Section 430 of the Public Health Service Act, as amended. This Board is governed by provisions of P.L. 92-463, as amended (5 U.S.C. Appendix **2**), which sets forth standards for the formation and use of public advisory committees.

Function

The National Kidney and Urologic Diseases Advisory Board shall review and evaluate the implementation of the current Kidney and Urologic Diseases Plan and shall advise the Congress; the Secretary; the Assistant Secretary for Health; the Director, NIH; the Director of the National Institute of Diabetes and Digestive and Kidney Diseases; and the heads of other appropriate Federal agencies concerning the implementation and revision of the Plan. The Board shall maintain liaison with other advisory bodies and with key non-Federal entities involved in activities affecting the control of kidney and urologic diseases.

Structure

The National Kidney and Urologic Diseases Advisory Board shall be composed of eighteen members, plus nineteen nonvoting ex officio members. The Secretary shall appoint twelve members from individuals who are scientists, physicians, and other health professionals, who are not officers or employees of the United States, and who represent the specialties and disciplines relevant to

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kidney and urologic diseases; and six members from the general public who are knowledgeable with respect to kidney and urologic diseases, including -at least one member who is a person who suffers from a kidney or urologic disease and one member who is a parent of a person who suffers from a kidney or urologic disease, Of the appointed members, at least five shall by virtue of training or experience be knowledgeable in health education, nursing, data systems, public information, or **community** program development.

Ex officio members of the Advisory Board shall be the Assistant Secretary for Health; the Director, National Institutes of Health; the Director, National **Institute** of Diabetes and Digestive and Kidney Diseases; the Director, Division of Kidney, Urologic and Hematologic Diseases, National Institute of Diabetes and Digestive and Kidney Diseases; the Directors, National Institute on Aging, National Institute of Allergy and Infectious Diseases, National Institute of Child Health and Human Development, National Heart, Lung, and Blood Institute, National **Institute** of Neurological Disorders and Stroke, National Cancer **Institute**, National Center for Nursing Research, National Institute of Environmental Health Sciences, and the Director, Centers for Disease Control; Commissioner, Food and Drug Administration; Administrator, Indian Health Service; Administrator, Health Care Financing Administration; Administrator, Health Resources and Services Administration; the Chief Medical Director of the Department of Veteran Affairs and the Assistant Secretary of Defense for Health Affairs (or the designees of such ex officio members); and such other officers and employees of the United States as the Secretary deems necessary for the Advisory Board to carry out its functions.

Members are invited to serve for overlapping four-year terms; terms of more than two years are contingent upon the renewal of the Advisory Board by appropriate action prior to its expiration. Any member appointed to fill a vacancy for an unexpired term shall be appointed for the remainder of such term. A member may serve after the expiration of the member's term until a successor has taken office. If a vacancy occurs on the Advisory Board, the Secretary shall make an appointment not later than 90 days from the date the vacancy occurred.

The members of the Advisory Board shall select a chair from among the appointed members.

In carrying out its functions, the Advisory Board may establish subcommittees, convene workshops and conferences, and collect data. Such subcommittees may be composed of Advisory Board members and nonmember consultants with expertise in the particular area addressed by such subcommittees. The Department Committee Management Officer will be notified upon establishment of each subcommittee, and will be provided information on its name, membership function, and estimated frequency of meetings.

Management and support services shall be provided by the Office of the Director, National Institute of Diabetes and Digestive and Kidney Diseases, National Institutes of Health.

Meetings

Meetings shall be held at least four times a year at the call of the chair with the advance approval of a Government Official, who shall also approve the agenda. In addition, the subcommittees of the Advisory Board may hold such meetings as are necessary to enable them to carry out their activities. A Government official shall be present at all meetings.

Meetings shall be open to the public except as determined otherwise by the Secretary; notice of all meetings shall be given to the public.

Meetings shall be conducted, and records of the proceedings kept as required by applicable laws and departmental regulations.

Compensation

Members shall be paid at the rate of \$150 a day, plus per diem and travel expenses as authorized by Section 5703, Title 5, United States Code, for persons in the Government Service employed intermittently. Members who are officers or employees of the United States shall not receive compensation for service on the Advisory Board.

Annual Cost Estimate

The estimated annual cost for operating the National Kidney and Urologic Diseases Advisory Board, including compensation and travel expenses but excluding staff support *is \$243,992*. The estimate of annual staff years of support is *.20* at an estimated cost of \$20,182.

Reports

An annual report shall be prepared not later than December 31 for submission to the Secretary through the Assistant Secretary for Health, and the Director, National Institutes of Health, which shall contain, as a minimum, the Board's functions, a list of members and their business addresses, the dates and places of the meetings, and a summary of the Board's activities and recommendations during the year. A copy of the report shall be provided to the Department Committee Management Officer.

Duration

Continuing (Charter will terminate on September 30, 1994.)

Approved:

SEP 30 1992

Date


Louis W. Sullivan, M.D.
Secretary